

CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

AGENDA

BOARD OF SUPERVISORS

EDWARD B. BARBER
CHAIRMAN
MIDLOTHIAN DISTRICT
R. M. "DICKIE" KING, JR.
VICE CHAIRMAN
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
KELLY E. MILLER
DALE DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEYCOUNTY ADMINISTRATOR

DATE: August 24, 2005 PUBLIC MEETING ROOM TIME: 3:00 p.m.

1.	App	roval of Minutes for July 27, 2005	PAGE	
2.	County Administrator's Comments A. U.S. Fish and Wildlife Service Presentation. B. Henricus Publick Day Announcement			
3.	Воа	rd Committee Reports		
4.	Requests to Postpone Action, Additions, or Changes in the Order of Presentation			
5.	Res	olutions and Special Recognitions		
	Α.	Recognizing 2005 NACo Achievement Award Winners	3	
	В.	Recognizing September 2005, as "National Alcohol and Drug Addiction Recovery Month" in Chesterfield County	6	
6.	Work Session			
7.	Def	erred Items		
8.	New	Business		
	Α.	Streetlight Installation Cost Approvals	8	
	В.	Appointments 1. Chesterfield Emergency Planning Committee	19	

8. New	Business	(Continued))
--------	----------	-------------	---

C.	Cons	sent Items	
	1.		
		a. Recognizing Mrs. Linda Cheatham,	
		Social Services Department, Upon Her	
		Retirement	22
		b. Recognizing Mr. Stephen Reese Ridpath	22
		Upon Attaining the Rank of Eagle Scout	24
	2.		ـ ک
	۷.	of Criminal Justice Services, Funds to Fight	
		Gangs in Virginia Program	26
	3.		20
	٦.	Permit for Chesterfield Berry Farm on Saturdays	
		and Sundays between September 24 and	
		October 31, 2005	28
	4.		20
	4.	Construction Company, Incorporated for	
		Beechwood Drainage Improvements	33
	5.		3.
	٦.	Mental Health, Mental Retardation, and Substance	
		Abuse Services Department for the Chesterfield	
		Community Services Board to Contract with a	
		Provider to Establish and Manage a Regional	
		Crisis Stabilization and Residential Treatment	
		Program	36
	6.	_	50
	0.	Health Care Contract with Anthem and Execute a	
		Dental Care Contract with Delta Dental Plan of	
		Virginia for 2006	38
	7.		30
	. •	Improvement Plan - Reserve for School Capital	
		Improvements	41
	8.	Award of a Contract to Moseley Architects for	
		the Programming of the Smith Wagner Building	
		Renovations and Additions	45
	9.	Approval/Renewal of Leases of Property	
		a. For the Office of the Chesterfield/Colonial	
		Heights Adult Drug Court	47
		b. For the Office of Security and	
		Environmental Management	50
		c. For the Office of Comprehensive Services	53
		d. For the Office of Community Correction	
		Services	56

Page 3				PAGE
8.C.	Cons	sent	Items (Continued)	
	10. 11.		ate Road Acceptance	58
		Dis	splay at the Woodlake Pavilion/Amphitheater September 3, 2005 with a Rain Date of	
	1.0	Sep	otember 5, 2005	63
		Hig	anges in Secondary System of State ghways as a Result of Construction of I-295	73
	13.	Tru	proval of Sewer Contract for Tomahawk Creek unk Sewer - Phase II (The Sanctuary at	
	14.		cermill) Project	77
		a.	Along the East Right of Way Line of Newbys Bridge Road from Ashley Grove Civic	
			Association	80
		b.	Along Winterfield Road from Wintervest, LLC.	83
		c.	Along the North Right of Way Line of Hull	
			Street Road from Shirley J. Bishop,	
			Executrix of the Estate of	
			Francis C. Britten	86
		d.	Along the North Right of Way Line of Newbys Bridge Road from Keith A. and	
			Christine K. Clark	89
		e.	Along the South Right of Way Line of Newbys	
			Bridge Road from Charles A. Clay and	
			Vickie L. Belcher-Clay	92
		f.	Along the South Right of Way Line of Newbys	
			Bridge Road from Charles S. and	
			Bessilee A. Clay	95
		g.	Along the East Right of Way Line of Newbys	
			Bridge Road from Ronald L. and	
			Barbara A. Ivester	98
		h.	Along the West Right of Way Line of Newbys	
			Bridge Road from Raymond S. Smith, Jr.	
			and Brenda G. Smith	101
		i.	Along the North Right of Way Line of West	
			Hundred Road from Venture Construction, LLC.	104
		j.	Along the North Right of Way Line of Newbys	
			Bridge Road from Calvin W. and	
			Patricia H. Wertz	107
		k.	Along the North Right of Way Line of Ashwell	
			Drive from S and S Properties, L.C	110
		1.	Along the South Right of Way Line of West	
			Hundred Road from Virginia Baptist Children's	
			Home and Family Services	113
		m.	Along the North Right of Way Line of Hull	.
			Street Road from Clover Hill Shops, LC	116

age 4				PAGE		
8.C.	Consent Items (Continued)					
0.0.			eptance of Parcels of Land (Continued)			
	•	n.	For the Extension of Centerpointe Parkway			
		•	from GC Real Estate Corporation	119		
		Ο.				
			from Riverstone Properties, LLC and for a			
			Middle School Site in Centerpointe	122		
	15.	Reg	quests to Quitclaim			
		a.				
			Property of Orlandus A. Branch, Jr	125		
		b.	A Sixteen-Foot Drainage Easement Across the			
			Property of JW Virginia LLC	128		
	16.		proval of a Wetlands Mitigation Agreement with			
			ginia Habitats II, LLC	131		
	17.	_	quests for Permission			
		a.	From John M. Patron, Jr. and Vannessa D.			
			Patron for an Existing Deck and an Above			
			Ground Swimming Pool to Encroach Within an			
			Eight-Foot Easement Across Lot 7, Block E,	1 2 0		
			Mason Woods, Section C	132		
		b.				
			Johnson for an Existing Driveway to Encroach			
			Within a Sixty-Foot Unimproved County Right	1 2 5		
			of Way Known as Strathcona Street	135		
		C.	From Verizon Virginia Incorporated for Underground Cable to Encroach Within a			
			Fifty-Foot County Right of Way Known as			
			Southshore Pointe Drive	138		
	1 Ω	So+	Dates for Public Hearing	130		
	10.	a.	To Consider Amendments to Sections 19-145			
		а.	and 19-301 of the Code of the County of			
			Chesterfield, 1997, as Amended Relating to			
			Check Cashing Establishments and Incidental			
			Check Cashing Services	141		
		b.	To Consider Proposed Ordinance Amendments to			
		υ.	County Code Section 19-26 Regarding Public			
			Notice Requirements for Zoning and Corresponding			
			Changes to Section 19-1 Regarding the Specified			
			Purposes of the Zoning Ordinance	144		
	19.	Tra	insfer of District Improvement Funds			
		a.	From the Midlothian District Improvement Fund			
		•	to the Parks and Recreation Department to			
			Purchase Three Interpretive Signs to be Erected			
			at the Midlothian Mines	150		

Board of Supervisors Agenda Page 5

Page 5			PAGE				
8.C.	Cons	sent Items (Continued)					
		Transfer of District Improvement Funds (Continued) b. From the Matoaca, Midlothian and Clover Hill District Improvement Funds to the County's Department of Parks and Recreation to Fund School Rental, School Custodial Costs and Part-time Facility Supervisors for the Chesterfield County Boys Basketball League					
		Challenger Program	153				
	20	Department to Support the TRIAD Program Transfer of Funds and Authorization for the	156				
	21.	Battery Dantzler Road Extension	159				
		of Right of Way for Improvements to Winterfield Road	163				
	22.	Approval of the Purchase of a Parcel of Land for a Middle School Site in Centerpointe	165				
9.		rings of Citizens on Unscheduled ters or Claims					
	0	Brenda L. Stewart has Requested the Opportunity to Speak to the Board Regarding her Belief that Section 15.2-1416.1 of the Code of Virginia Requires the Board to have a Less "Restrictive" Policy Regarding Citizen Comments	168				
10.	Reports						
	А.	Report on Developer Water and Sewer Contracts	170				
		Projects, District Improvement Funds and Lease Purchases	175				
	C.	Roads Accepted into the State Secondary System	180				

11. Dinner at 5:00 p.m.

Board	of	Supervisors
Agenda	a	
Page	6	

PAGE
184

12. I	nvoc	atio	n

Reverend Tim Amador, Pastor, God's Storehouse Baptist Church

13. Pledge of Allegiance to the Flag of the United States of America

Retired U.S. Marine Corps Major Don Kappel

- 14. Resolutions and Special Recognitions
- 15. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:
 - Withdrawals/Deferrals
 - Cases where the applicant accepts the recommendation and there is no opposition
 - Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17
 - A. 05SR0115 Frederick Yakelewicz and Marianne Yakelewicz, Matoaca District
 - B. 05SN0128 Glen Abbey Partners LLC, Matoaca District
 - C. 05SN0269 Charlene Oliver-Downs, Bermuda District
 - D. 05SN0265 J. P. Allison LLC, Midlothian District
 - E. 05SN0266 Greenbriar Development LLC, Bermuda District
 - F. 05SN0276 Sonny Currin, Bermuda District
 - G. 05SN0280 The Argent Group, Clover Hill District
 - H. 05SN0282 J. K. Timmons, Midlothian District
 - I. 06SR0107 Keith Jones, Bermuda District
- 16. Public Hearings

Board of Supervisors

Agend Page			PAGE
16.	Pub	lic Hearings (Continued)	
	В.	To Consider Amending Section 17-73 of the Subdivision Ordinance Relating to Standards for Paving of Streets and Acceptance Into the State System	216
	C.	To Consider the Proposed Amendments to Sections 19-232, 19-233, 19-236 and 19-301 to the Chesapeake Bay Preservation Act Requirements of the Zoning Ordinance and to Section 19-25 to Provide for an Application Fee for Certain Resource Protection Area ("RPA") Exceptions from Such Requirements	219
	D.	To Consider Amending Sections 19-185, 19-192, 19-195, 19-199, and 19-523 of the County Code Relating to Setbacks in Industrial Zoned Districts	231
	Ε.	To Consider an Ordinance to Vacate Lots 13 and 14, River Bend, Section A	236
	F.	To Consider the Leasing of County Property at Clover Hill Water Tank on Hull Street Road	239
17.	Rem	aining Manufactured Home Permits and Zoning Requests	
18.	Adj	ournment	240